

**A RESOLUTION AUTHORIZING AN AMENDMENT TO
APPROVED STATE CONTRACT VENDORS LIST**

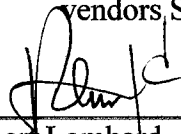
WHEREAS, the Township of North Brunswick, as a local government contracting unit, may without advertising for bids, purchase any materials, supplies, services or equipment under any contract, for the purchase of such items, entered into on behalf of the State of New Jersey by the New Jersey Department of the Treasury, Division of Purchase and Property, pursuant to N.J.S.A. 40A:11-12; and

WHEREAS, the Township Council previously approved Resolutions 34-1.13 and 198-7.13 authorizing Departments to purchase certain items from approved State Contract vendors for 2013; and

WHEREAS, due to the anticipated amount exceeding the bid threshold, with a state contract vendor not currently authorized, it is the recommendation of the Purchasing Agent to amend the existing resolution's authorization and include additional State Contract vendors to the existing Schedule A.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of North Brunswick Township, Middlesex County, New Jersey hereby authorizes the following:

1. That this Resolution shall constitute an agreement between the Township of North Brunswick and State Contract vendors, as set forth on the attached Schedule A addendum, subject to all terms and conditions applicable to their respective current State Contracts.
2. That the Council hereby authorizes the Purchasing Agent to purchase the items set forth on the addendum to Schedule A listing additional approved New Jersey State Contract vendors, pursuant to the respective current State Contracts listed in said schedule.
3. That pursuant to the rules of the Local Finance Board of the State of New Jersey, that no amount of said contracts shall be chargeable or certified until such time as goods are acknowledged with a certified Purchase Order.
4. That this agreement shall expire December 31, 2013 or upon expiration of the respective vendors State Contract, whichever occurs earlier.



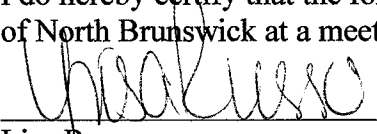
Robert Lombardi
Business Administrator

Ronald Gordon, Esq.
Township Attorney
Approved as to legal form

RECORDED VOTE:

| COUNCIL MEMBER | YES | NO | ABSTAIN | NOTES |
|----------------|-----|----|---------|-------|
| NARRA | | | | |
| NICOLA | | | | |
| ANDREWS | | | | |
| CORBIN | | | | |
| SOCIO | | | | |
| DAVIS | | | | |
| MAYOR WOMACK | | | | |

I do hereby certify that the foregoing is a true copy of a Resolution passed by the Township Council of North Brunswick at a meeting duly held on the 4th day of November 2013.



Lisa Russo
Township Clerk

